

FW: UPDATE: Prime Minister's press conference and calls you may be getting

From: "Pouliot, David (FINTRAC/CANAFE)" <david.pouliot@fintrac-canafe.gc.ca>
To: s.38 [REDACTED]@fintrac-canafe.gc.ca>
Date: Tue, 15 Feb 2022 11:45:37 +0000

Good morning,

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See below for the types of calls FINTRAC has received so far. Until we have a clear definition and clear instructions on how to respond, there isn't much we can do. Please keep Francois and I updated on any questions we receive in the Compliance inbox.

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Merci

~

David Pouliot
FINTRAC/CANAFE

s.38 [REDACTED]

~

From: Yong, Liz (FINTRAC/CANAFE) <Elizabeth.Yong@fintrac-canafe.gc.ca>
Sent: February 14, 2022 8:48 PM
To: Pouliot, David (FINTRAC/CANAFE) <David.Pouliot@fintrac-canafe.gc.ca>
Cc: Rochette, François (FINTRAC/CANAFE) <Francois.Rochette@fintrac-canafe.gc.ca>
Subject: FW: UPDATE: Prime Minister's press conference and calls you may be getting

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Dave....just FYI on Nathalie's update. LY

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From: Martineau, Nathalie (FINTRAC/CANAFE) <Nathalie.Martineau@fintrac-canafe.gc.ca>
Sent: February 14, 2022 6:56 PM
To: Achimov, Donna (FINTRAC/CANAFE) <Donna.Achimov@fintrac-canafe.gc.ca>; Bedard, Annie (FINTRAC/CANAFE) <Annie.Bedard@fintrac-canafe.gc.ca>; s.38 [REDACTED] (FINTRAC/CANAFE) <s.38 [REDACTED]@fintrac-canafe.gc.ca>; Dugger, Murray (FINTRAC/CANAFE) <Murray.Dugger@fintrac-canafe.gc.ca>; Leclerc, Julie (FINTRAC/CANAFE) <Julie.Leclerc@fintrac-canafe.gc.ca>; Nguyen, Quynh (FINTRAC/CANAFE) <Quynh.Nguyen@fintrac-canafe.gc.ca>; Teja, Parvine (FINTRAC/CANAFE) <Parvine.Teja@fintrac-canafe.gc.ca>; Yong, Liz (FINTRAC/CANAFE) <Elizabeth.Yong@fintrac-canafe.gc.ca>; Rochette, François (FINTRAC/CANAFE) <Francois.Rochette@fintrac-canafe.gc.ca>
Subject: RE: UPDATE: Prime Minister's press conference and calls you may be getting

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Hi Donna – thank you for this. Here is a summary of the activities of this evening following the press release:

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- ~ s.55 PCMLTFA [REDACTED] Inquiring on what the next steps are given the press release, what obligations will come into force for new REs, and whether additional requirements will be in place for existing reporting entities (i.e. different reporting requirement similar to LVCTR).
- ~ 14 calls/messages from small institutions: Same as above.
- ~ 2 calls from entities that are not existing reporting entities (One US based, and the other is s.55 PCMLTFA [REDACTED] both asked 'am I a reporting entity'. What is our definition, what are our requirements.

~

Same answer provided to all: saw the press release, working on details at the moment.

May be more questions directly with the team but this should give you a sense.
Will keep you abreast if anything different comes up.

~

Nathalie

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From: Achimov, Donna (FINTRAC/CANAFE) <Donna.Achimov@fintrac-canafe.gc.ca>
Sent: February 14, 2022 6:38 PM
To: Bedard, Annie (FINTRAC/CANAFE) <Annie.Bedard@fintrac-canafe.gc.ca>; s.38
s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Dugger, Murray
(FINTRAC/CANAFE) <Murray.Dugger@fintrac-canafe.gc.ca>; Leclerc, Julie (FINTRAC/CANAFE)
<Julie.Leclerc@fintrac-canafe.gc.ca>; Martineau, Nathalie (FINTRAC/CANAFE)
<Nathalie.Martineau@fintrac-canafe.gc.ca>; Nguyen, Quynh (FINTRAC/CANAFE)
<Quynh.Nguyen@fintrac-canafe.gc.ca>; Teja, Parvine (FINTRAC/CANAFE) <Parvine.Teja@fintrac-canafe.gc.ca>; Yong, Liz (FINTRAC/CANAFE) <Elizabeth.Yong@fintrac-canafe.gc.ca>; Rochette,
François (FINTRAC/CANAFE) <Francois.Rochette@fintrac-canafe.gc.ca>
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Colleagues – this is a fast update. For tonight – the action that will take place is the publishing of a banner on our FINTRAC external website which explains how to register and how to submit an STR/what is an STR.

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The challenge is to see the draft regs, so there will likely not be targeted Comms to REs tonight or tomorrow morning.

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Nathalie and regional colleagues – please provide us with any insight on the types of questions you are receiving. Suspect the smalls and medium institutions will want to connect.

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PLEASE MONITOR YOUR EMAILS AS WE MAY GET ADDITIONAL INFORMATION LATER THIS EVENING. Once the text for the banner is approved, we will share this.

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Thanks team go and happy V day!!!

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From: Achimov, Donna (FINTRAC/CANAFE)
Sent: February 14, 2022 5:17 PM
To: Bedard, Annie (FINTRAC/CANAFE) <Annie.Bedard@fintrac-canafe.gc.ca>; s.38
s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Dugger, Murray
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<Julie.Leclerc@fintrac-canafe.gc.ca>; Martineau, Nathalie (FINTRAC/CANAFE)
<Nathalie.Martineau@fintrac-canafe.gc.ca>; Nguyen, Quynh (FINTRAC/CANAFE)
<Quynh.Nguyen@fintrac-canafe.gc.ca>; Teja, Parvine (FINTRAC/CANAFE) <Parvine.Teja@fintrac-canafe.gc.ca>; Yong, Liz (FINTRAC/CANAFE) <Elizabeth.Yong@fintrac-canafe.gc.ca>; Rochette,
François (FINTRAC/CANAFE) <Francois.Rochette@fintrac-canafe.gc.ca>
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~

Colleagues – we have all watched the press conference which named new Reporting entities. More information will follow. We are currently in exco. You are likely getting calls from CAMLOs. You can say you are aware of the press conference and more detail to come. You can indicate that the details will appear in regulations, which will provide clarity

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Donna Achimov (she / her | elle)

Deputy Director, Chief Compliance Officer, Compliance Sector
Financial Transactions and Reports Analysis Centre of Canada

Donna.Achimov@fintrac-canafe.gc.ca / Cellular: s.38

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Please do not hesitate to respond in the official language of your choice. | I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

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Sous-directrice, Dirigeante principale de la conformité, Secteur de la conformité
Centre d'analyse des opérations et déclarations financières du Canada

Donna.Achimov@fintrac-canafe.gc.ca / Cellulaire s.38

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N'hésitez pas à me répondre dans la langue officielle de votre choix. | Je suis située sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#)

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